



MONTHLY BOARD MEETING

AGENDA

November 16, 2015

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

THERESA THICKENS

GUEST SPEAKER: LISA LONG, PATIENTS' RIGHTS ADVOCATE, ADULT SYSTEM OF CARE – PRESENTING ON PATIENTS' RIGHTS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE OCTOBER 26, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
SHARON STANNERS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- CALIFORNIA ASSOCIATION OF LOCAL BEHAVIORAL HEALTH BOARDS AND COMMISSIONS MEMBERSHIP
- BUSINESS CARD UPDATE

THERESA THICKENS
JANET O'MEARA
MAUREEN BAUMAN

NEW BUSINESS

- NONE

PUBLIC INPUT / BOARD MEMBER COMMENTS

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: **TUESDAY**, DECEMBER 1, 2015 **TIME:** 4:00 P.M. **PLACE:** ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, DECEMBER 14, 2015 **TIME:** 6:00 PM **PLACE:** ASOC CIRBY HILLS CAFETERIA, 101 CIRBY HILLS WAY, ROSEVILLE

Committees' Meeting Dates/Times --

* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)

* Children's Committee: 4:00 pm (prior to MHADB Meeting)

* Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)  **NOTE: NEW DAY**

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)